

10/507358

DT04 Rec'd PCT/PTO 10 SEP 2004

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: INTIER AUTOMOTIVE SEATING
OF AMERICA, INC.

REQUEST FOR
CHANGE OF APPLICANT

Serial No.: PCT/US03/07790

Filed: 13 Mar 2003

For: DROP DOWN STOW IN FLOOR
AUTOMOTIVE VEHICLE SEAT
ASSEMBLY

Assistant Commissioner of Patents
Office of Initial Patent Examination
Customer Service Center
Washington, D.C. 20231

Sir:

Please change the name of Applicant from "INTIER AUTOMOTIVE SEATING OF AMERICA, INC." to - - INTIER AUTOMOTIVE INC. - - . I have enclosed a copy of the previously filed Powers of Attorney together with the Articles of Amendment for the above-identified patent application for your reference.

Respectfully submitted,

CLARK HILL PLC

By: 

Robin W. Asher
Reg. No. 41,590

CLARK HILL PLC
500 Woodward Avenue, Suite 3500
Detroit, MI 48226-3435
313-965-8300

Date: 7/06/04

Attorney Docket: 19365-092963

3315491v1
19365/092963

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CERTIFICATE

CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

906663

CR 172

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

1998

28

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

MAGNA INTERIOR SYSTEMS INC.

(Name of Corporation)
(Dénomination sociale de la société)

By: / Par.

(Signature)
(Signature)

(Description of Office)
(Fonction)

5. (A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the Business Corporations Act on the date set out below.

(A) Les actionnaires de chaque compagnie qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176 (4) de la Loi sur les compagnies à la date mentionnée ci-dessous.

Check A or B Cocher A ou B

(B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the Business Corporations Act on the date set out below.

(B) Les administrateurs de chaque compagnie qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les compagnies à la date mentionnée ci-dessous.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of

Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

Form 4
Business
Corporations
Act

Formule
numéro 4
Loi sur les
compagnies

Magna Seating Systems Inc.

and are more particularly set out in these articles.

et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations Dénomination sociale des compagnies qui fusionnent	Ontario Corporation Number Numéro de la compagnie en Ontario	Date of Adoption/Approval Date d'adoption ou d'approbation
MAGNA SEATING SYSTEMS INC.	906663	December 23, 1999
MAGNA LOMASON (CANADA) INC.	1246888	December 23, 1999

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 Ministry of
Consumer and
Commercial Relations

CERTIFICATE

This is to certify that these
articles are effective on

CERTIFICATE

Ceci certifie que les présents
status entrent en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario

1393390

1

APRIL 03 AVRIL, 2001

[Handwritten signature]

Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

**Form 3
Business
Corporations
Act**

Formule 3
Loi sur les
sociétés par
actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

- 1. The name of the corporation is:**

Dénomination sociale de la société:

[illegible]

2. The name of the corporation is changed to (if applicable):

Nouvelle dénomination sociale de la société (s'il y a lieu):

[illegible]

3. Date of incorporation/amalgamation:

Date de la constitution ou de la fusion:

2000 January 02

(Year, Month, Day)
(année, mois, jour)

4. The articles of the corporation are amended as follows:

Les statuts de la société sont modifiés de la façon suivante.

The name of the Corporation is changed to:

Intier Automotive Inc

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2001 March 30

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

MAGNA SEATING SYSTEMS INC.

(Name of Corporation)

(Dénomination sociale de la société)

By./Par.

(Signature)
(Signature)

David R. Forster
Secretary

(Description of Office)
(Fonction)

DTE & DURHAM
Corporation
Forms-On-Disk

CBR 173

10/507358

DT04 Rec'd PCT/PTO 10 SEP 2004

Please date stamp and return this postcard acknowledging receipt of the following: request for change of applicant; 2 poas; art of amd.

Serial No. PCT/US03/07790

Filing Date: 13 Mar 2003

Attorney: Robin W. Asher

Docket No: 19365-092963

Applicant: Intier Automotive Inc.

Title: Drop Down Slow in Floor Auto. Veh. Seat Assy.

Mailed via First Class Mail 7/7, 2004

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